

Performing Arts Center Board Agendas 12/08/2010

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD
Simsbury Town Hall
Main Meeting Room

REGULAR
MEETING
AGENDA
00 p.m.

December 8, 2010
7:

1. Call to Order
2. Attend BOS Special Meeting on the PAC Manager Selection
3. Review and Approval of the Minutes for the November 10, 2010 Meeting
4. Review and Approval of the 2011 PAC Board Meeting Schedule
5. Discussion of 2010/2011 Season Objectives
6. 2010/2011 Season Marketing Status
7. R. Sawitzke on Architectural Assistance RFP and STEAP Grant Provisions
8. Marketing and Long Range Plan Schedule with Tom Cooke
9. Consideration of Requests to Use the PAC at SM

10. Other Old Business

11. Adjourn